



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
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Agenda

MEETING: COUNCIL CONVENTION CENTER, ZOO & VISITOR FACILITIES COMMITTEE
DATE: May 16, 1989
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Room 440, Metro Center

* REVISED AGENDA *

Approx.
Time*

Presented by:

4:00 CALL TO ORDER
ROLL CALL

1. Consideration of Minutes of May 2, 1989
(Action Requested: Motion to Approve the Minutes)

OLD BUSINESS

- 4:05 2. Review of Zoo Master Plan and Discussion of Zoo Tax Levy Proposal Development for Spring, 1990 Ballot (Worksession: No Action Requested)

Sheng
Phelps

NEW BUSINESS

- 5:05 3. Resolution No. 89-1092, Consideration of Exemption of Requirements of Metro Code Section 2.04.053 for Amendment No. Four to Contract with Guthrie Slusarenko Assoc. (GSA) for Specified Design Services for Africa Exhibit, Phase III (Action Requested: Motion to Recommend Contract Review Board Adopt the Resolution)

Rich

- 5:15 4. Resolution No. 89-1097, for the Purpose of Approving a Request for Bid Document for Construction of African Rainforest Exhibit at Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adopt the Resolution)

Rich

- 5:45 5. Convention Center Construction Update (Report: No Action Requested)

Taylor

- 5:55 6. Staff Report on Property Bequest to the Zoo (Report: No Action Requested)

Saling

6:00 ADJOURN

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Knowles (Chair), DeJardin (V. Chair), Buchanan, Kelley and Van Bergen